

DOCUMENTS UNDER SEAL

DOCUMENT NUMBER:

MAGISTRATE JUDGE MINUTE ORDER	DEPUTY CLERK Lashanda Scott	REPORTER/FTR 9:37-9:43
MAGISTRATE JUDGE Bernard Zimmerman	DATE June 4, 2007	NEW CASE <input type="checkbox"/> CASE NUMBER 3-06-70479 JL

APPEARANCES

DEFENDANT Zhi Huang	AGE N	CUST P	P/NP Brian Getz	ATTORNEY FOR DEFENDANT Brian Getz	PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Thomas Mazzucco	INTERPRETER Cantonese - Tom Lam			FIN. AFFT SUBMITTED <input type="checkbox"/>	COUNSEL APPT'D <input type="checkbox"/>
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Brad Wilson		DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>	PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	

PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD, TYPE NH IN TIME FIELD)

<input type="checkbox"/> INITIAL APPEAR time	<input checked="" type="checkbox"/> PRELIM HRG time 6 min - not held	<input type="checkbox"/> MOTION time	JUGM'T & SENTG time	STATUS time
<input type="checkbox"/> I.D. COUNSEL time	<input checked="" type="checkbox"/> ARRAIGNMENT time not held	<input type="checkbox"/> BOND SIGNING time	<input type="checkbox"/> REV PROB. or time S/R	BAIL REVIEW time
<input type="checkbox"/> DETENTION HRG time	<input type="checkbox"/> ID/REMOVALHRG time	<input type="checkbox"/> CHANGE PLEA time	PROB. REVOC. time	SUP REL HRG time

FILED

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	TRUE NAME: <i>CHARLES W. KELLY</i>
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ARRAIGNMENT

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED
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RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE
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PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$	CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>	
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<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
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ORDER REMOVED TO THE DISTRICT OF

PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:	

CONTINUANCE

TO: 7/11/2007	<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS/TRIALSET
AT: 9:30 a.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input checked="" type="checkbox"/> PRELIMINARY HEARING OR ARRAIGNMENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> BAIL REVIEW
BEFORE HON. JL	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input checked="" type="checkbox"/> TIME WAIVED	<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY/ REMOVAL	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP.REL. REV. HEARING

ADDITIONAL PROCEEDINGS

7/11/2007-Arraignment on an Information. Counsel finalized the last plea agreement. Counsel are now working on forfeiture. Counsel will prepare a stipulation and proposed order waiving and excluding time.

cc: BZ, Pretrial, JL